



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

March 9, 2006

Meeting Began at: 10:30 a.m.

Meeting Ended at: 11:07 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Wynn Hjermstad, JJ Yost, Clark DeVries, Ted Weidner, Jane Jordan, Steve Larrick, Mike Morosin, Beth Thacker, James Mastera, Harlon Layton, Ken Almquist

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-06 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the February 9 , 2006 meeting.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-06 - Presentation East Downtown Park

JJ Yost from Parks and Recreation gave a presentation illustrating the proposed Master Plan for the East Downtown Community Park. Power Point slides attached with descriptions. This park is along the channel from 21st - 22nd Streets and from 'O' - 'R' Streets. This Master Plan has gone through public process and worked with the Citizen's Advisory Committee which focused specifically on this park and represented various components surrounding the park area. The plan has been further refined and this presentation is the result of that refinement to date. The presentation showed an overview of the park's three block area and then some more detailed components including, a plaza area, water features and trails to name a few. At the north end of the park, there will be a separate plan for Trago Park which will have it's own community effort associated with it.

Beth Thacker, representative from the Citizen's Committee gave a letter (attached) to the JAVA Board from the Citizen's Committee that supported and approved the proposed Master Plan for the East Downtown Community Park as presented.

Johnson asked Yost what were the next steps in this process? Yost said that at this point the main goal is to get the information out. This has been presented to the Parks and Recreation Advisory Board, JAVA Citizen's Committee and the JAVA Board. This will be presented to the Mayor, the Chancellor and the Urban Design Committee (April). Then the plan is to go back to the Citizen's Advisory Committee and the general public in late Spring/early Summer to have discussions about prioritization. The Master Plan requires some funding assistance. Input in prioritizing the development of the park is needed. This will be done in conjunction with the tours that will take place this Summer. Once this has been reviewed with the Urban Design committee, the Mayor and the Chancellor, it will be brought back to the JAVA Board for endorsement within the next couple of months.

Order No. 04-06 - Staff Reports

Margaret Remmenga presented the Board with a quarterly financial/budget report for the various JAVA projects (attached). The report includes, operating budget, A.V. projects and A.V. Bonds. There are regular monthly meetings that reviews the projects,

staff is aware of the deficits on the 'Y' Bridge and Street projects. The other main project that has a deficit is the "Big T" and it is a multi-year budgeted project. Other deficits are as a result of the timing of the billings. The Bond for the DAS building should be closed out this summer. In addition, the Youth Services building dollars do need to be set aside in a separate interest bearing account, per an agreement, for a number of years. Other dollars will be used to cover the \$65,000 so that the bond issue is not kept open for an additional six to seven years. The appropriate people have been informed to ensure that we are legally doing what is necessary and we have received the okay to continue with this course of action. Johnson clarified that the Youth Services building and the DAS building are on State Fair grounds.

Wayne Teten updated the board on the Construction projects. The Corps of Engineers had a bid letting for the section of Channel between the Burlington Northern RR and 'Y' Street. The bids came in higher than expected and required some modification. A part of this project included a pedestrian bridge on the south side of the railroad tracks. The original thought was that it should be open to traffic prior to the start of school. It appears that this is not going to happen with the Corps of Engineers delaying the awarding of the contract for the pedestrian bridge. This delay could take as long as the first of July 2006 but no later. Once awarded, the contractor has 120 days to complete it which should coincide with the completion of the south leg. There is an agreement that the pedestrians will be accommodated on 14th Street, even though 14th Street will be closed to vehicular traffic.

Teten also reported on the Conditional Letter of Map Revision (CLOMR) for the Flood Plain issue. This was scheduled to get to the City on March 13, 2006. It should be submitted to FEMA by the end of March. This map will show the flood plain area once the project is built.

There is a Change Order that requires Johnson signature. Some time ago JAVA took over the efforts for digging the channel just south of the railroad tracks. There was a Change Order for a million dollars. As a part of that Change Order, there were a couple of estimates for removing the structures on 16th Street and 'Y' Street. These were put in the estimates based on unit costs. There was a difference of opinion in costs between the City and the contractor and it ended up being more than the original estimate. This Change Order covers other clean up items as well.

The Northeast Park - multi-purpose play court that was suppose to have been ready for this Board meeting will not be ready for approval until after the work is completed. Pedersen stated that both the Planning Commission and City Council have given final approval for the Conservation Easement for the Fleming Fields area. Should be built by September 2006.

There was an Antelope Valley article in Sunday's paper (March 5). There will be another article in the Neighborhood Extra sometime in the Spring. There is also another bus tour being planned. Dates for that will be announced later.

Wynn Hjermstad updated the Board on the status of the Triplets and Liberty Village. Skyline Homes were awarded the bid and have started work on the demolition of the interiors. Marc Wullschleger is overseeing the project and coordination of the move with the various entities involved in the move. Tentative date for the move is April 30 (Sunday 6 a.m.) which should avoid any major power outages during finals week for the University. Liberty Village is going well. Most of the 16 units have been sold.

Order No. 06-06 - Citizen's Committee Reports

A tour of the Antelope Valley area is to be scheduled sometime in April.

Order No. 07-07 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for April 13, 2006 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:07 a.m.